

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 18, 2023
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Lloyd LaCroix, Chair, District 2
Ron Rossknecht, Vice Chair, District 1*

*Deb Hadcock, District 3
Travis Lasseter, District 4
Gary Drewes, District 5*

Agenda disclaimer: The preferred practice of the Board is to proceed thru the agenda in the order it is published. From time to time, agenda items may be disposed of quickly leaving a gap in the meeting agenda prior to the next advertised agenda item start time. To utilize time effectively in those circumstances, the Board may move items up on the agenda to fill those gaps.

*Welcome to the July 18th, 2023 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas and speaker request forms are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a **Consent Agenda** to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

5. Minutes of the budget hearings – June 28 & 29, 2023
6. Minutes of the regular meeting – July 5, 2023
7. Approval of the 3rd Qtr. 2023 LEMPG (Local Emergency Management Performance Grant) (*EM*)
8. Recognize and thank the volunteers for the month of June 2023 (*HR*)(*Fire Admin*)

End of Consent Agenda

Regular Agenda Items:

9. Items From Auditor
 - a. FY2024 County Budget - Provisional Approval
 - Budget Hearing: UJS / Courts – Honorable Judge Craig Pfeifle
 - Any and all items relating to the preparation of the FY2024 Budget
 - New FTE's Request – HR Department
 - BH Council of Local Governments Dues Increase(Sept. 5, 2023 @ 10:00 a.m. - Public Hearing for Final FY2024 Budget)

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.



Scan the code to access the agenda packet online.

10. Items From Fire Administration
 - a. 4 New Fire Department Buildings – Update
 - b. 2023 Wall Ambulance Comprehensive Review – Eastern Pennington County Ambulance District
– Including Wall and other County Ambulance Services and Districts
11. Request for funding - Hill City Ambulance District (*Commissioner Rossknecht*)
- Resolution 2023-C2 Contingency Transfer (*Cont. from 5/16/23 BOC mtg*)
12. Items From Highway Department
 - a. 2023 Bridge Improvement Grant Agreements
13. Items From Building Committee
 - a. Action - Property Acquisition Opportunity
14. 2023 Interim Study Committee on County Funding and Services – Update (*Commissioner Drewes*)
15. Approval of the Vouchers - \$3,409,028.89
16. Items From Public (Speaker request form is required)
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed. Speakers under this item will be recorded in the minutes by name and area of interest.)
17. Items From Planning & Zoning – 10:30 a.m.

UNCONTESTED HEARING(S):

- a. Planned Unit Development Overlay / PU 23-06: Horse Creek, LLC.; Garret Kuchenbecker. To allow a Recreational Resort. (*Cont. from the 6/20/23 BOC mtg*)(*Planning Commission recommended to continue PU 23-06 to the 9/5/23 BOC mtg*)

CONTESTED HEARING(S):

- b. Encroachment Agreement: Charles Klafka
- c. Minor Plat / MPL 22-37: Charles and Kimberly Klafka
- d. Public Hearing of Ordinance Amendment / OA 23-09: Pennington County. To amend Section 103 Definitions [to amend and supersede the existing Section 103 Definitions] of the Zoning Ordinance (*Cont. from the 7/5/23 BOC mtg*)
- e. Public Hearing of Ordinance Amendment / OA 23-10: Pennington County. To amend Section 900 “Road Improvements and Design Standards” [to amend and supersede the existing Section 900 “Road Improvements and Design Standards”] of the Subdivision Regulations (*Cont. from the 7/5/23 BOC mtg*)
- f. Public Hearing of Ordinance Amendment / OA 23-11: Pennington County. To amend Section 511 “Fees” [to amend and supersede the existing Section 511 “Fees”] of the Zoning Ordinance (*Cont. from the 7/5/23 BOC mtg*)

18. Items From Chair/Commission Members

(A time for individual members to bring forth ideas or concerns to the full Board. Official action will not be taken on any items brought forth at this time. Direction may be given to bring items back before the Board for future consideration.)

19. Meetings/Committee Reports – Scheduled meetings by Commissioner

TL – EM Users Board meeting

LL – No meetings scheduled.

GD – Planning Commission, Building Committee, RC Public Library Board of Trustees

RR – Building Committee

DH – Central States Fair Board

ALL – County Road Proposed Maintenance Designation Meeting (Wall Division),
BH Association of County Commissioners District Meeting (Haakon County)

20. Executive Session per SDCL 1-25-2

a. Personnel Issue per SDCL 1-25-2(1)

b. Contractual/Pending Litigation per SDCL 1-25-2(3)

21. Adjourn